

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ November 14, 2012 ~ 5:15 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

A. Call to Order

B. Public Input

C. Action/Vote

1. Retiree Benefits - OPEB
2. Rate Study Presentation/Discussion
3. Funding of Pension Plan
4. Leak Detection Funding
5. Executive Director Evaluation Attributes

D. Discussion/Update

1. RFP's Status Report
 - a) Pension Fund Investment Services
 - b) Auditing Services
 - c) Legal Services
 - d) Management Information Systems
2. BCWA Website
3. Water Street Project
4. Franklin Street Cleaning & Lining
5. Customer Survey
6. Customer Education Program

E. Executive Session RIGL 42-46-5(2)

1. Litigation - Anawan Reservoir

F. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 11/9/12

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Distribution Department Bulletin Board
4. BCWA Production Department Bulletin Board
5. BCWA Website bcwari.com

Agenda Sent Via U.S. Mail 11/9/12 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Rehoboth Town Hall
4. Warren Town Hall